



May 14, 2025

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
Inquiries: Satoru Ikeda, Director, Executive Officer & Head of Corporate
Strategy Division
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Notice Concerning Candidates for Directors

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that it has informally decided on the appointment of Directors as follows at the Board of Directors’ meeting held today and has resolved to propose the respective appointment at the 57th Ordinary Shareholders Meeting to be held on June 26, 2025.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) 4 people

Masahiko Shigesato	(Reappointment)
Yoshitaka Shigesato	(Reappointment)
Satoru Ikeda	(Reappointment)
Mikio Katayama	(Reappointment) (*1)

(*1) An Outside Director as defined in Article 2, Item 15 of the Companies Act.

2. Candidates for Directors who are Audit and Supervisory Committee Members 2 people

Masahiro Tanaka	(Reappointment)
Keiko Miyamoto	(Reappointment) (*1)

(* 1) An Outside Director as defined in Article 2, Item 15 of the Companies Act.